

**Doniphan-Trumbull Public School
School Board Meeting**

Date: August 13, 2018

Regular Board Meeting

Location: Board of Education Room, 302 W. Plum,
Doniphan, NE 68832

To: Board of Education Members and General Public

Agenda: Regular Meeting

From: Jeremy Braden, Superintendent

1. Call to Order

2. Determination of Legality of the Regular Meeting and Roll Call

3. Consent Agenda

3.1. Approval or Amendment of Agenda

3.2. Approval of the Minutes

3.3. Approval of General Fund claims totaling \$79,725.31 , Lunch Fund claims totaling \$638.95 , Special Building Fund claims totaling \$39,023.47 , and QCPUF Fund claims totaling \$0 ;

4. Open Forum

5. Principal & Athletic Director Reports-

6. Old Business

7. Superintendent's Report

8. New Business

8.1. Action Items

8.1.1. Option enrollments

8.1.2. Approve ESU9 agreement for 2018-19

8.1.3. Facilities update by outside groups

8.1.4. Approve of Dana Cole and Associates for school audit

8.1.5. Option Enrollment closed to Special Education.

8.1.6. Transfer of general fund to lunch fund \$20,000

9. Financials

10. Next Meeting Date

11. Adjournment

Notes: